

Selectmen's Meeting – November 17, 2009

Present: Brian Bowcock, Charles Murphy and Michael Silvia

Also present: Jeffrey Osuch, John Nunes and Warren Rensehausen

Mr. Murphy motioned to accept the November 9, 2009 minutes. Mr. Silvia seconded. Vote was unanimous.

Mr. Murphy motioned to accept the November 9, 2009 executive session minutes. Mr. Silvia seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

Thursday, November 19, 2009 12:00 noon BBAC meeting in Wareham

Thursday, November 19, 2009 7:00 p.m. Finance Committee

Friday, November 20, 2009 12:00 noon meeting with HMFH Architects

Friday, November 20, 2009 Attorney Crotty and Bill Fitzgerald, Alden Road traffic light issues

Monday, November 23, 2009 8:30 a.m. Retirement Board

Monday, November 23, 2009 6:00 p.m. Selectmen's Meeting at Hastings Middle School

Monday, November 23, 2009 7:00 p.m. Special Town Meeting

Wednesday, November 25, 2009 2:00 p.m. Bids Town Hall Repairs

Thursday, November 26, 2009 Thanksgiving Town Hall closed

Friday, November 27, 2009 Town Hall closed

Tuesday, December 1, 2009 3-4 p.m. DEP Lakeville Solar Panel Contractor

Wednesday, December 2, 2009 7-9 p.m. Wind Turbine Dartmouth Middle School

Thursday, December 3, 2009 12:00 noon Planning/Tourism Business Economic Advisory Committee at UNO's

Discussed ACO letter to raise fees. To be voted on at next Selectmen's Meeting.

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DEPARTMENT OF CONSERVATION & RECREATION

Discussed Department of Conservation and Recreation 20 year plan for fixing/repairing sea walls, jetties, etc., Town or State owned in Fairhaven. Fairhaven repairs listed to begin in year fourteen.

NATURAL RESOURCE DEPARTMENT

Mr. Murphy motioned to appoint Richard Dube, Deputy Shellfish Warden and Assistant Harbormaster. Mr. Silvia seconded. Vote was unanimous.

RECREATION DEPARTMENT

Warren Rensehausen discussed NSTAR's proposal to replace lighting and install sensors at Recreation Center. Town cost to be added to electric bill. No interest charges. Mr. Murphy motioned to approve agreement with Bluestone Energy Service Ltd. Mr. Silvia seconded. Vote was unanimous.

POLICIES & PROCEDURES MANUAL

Mr. Murphy motioned to approve the Policies and Procedures Manual and to distribute to Town employees. Mr. Silvia seconded. Vote was unanimous.

OFFICE OF TOURISM

Mr. Murphy motioned to approve use of Town Hall Auditorium for "Old Time Holiday Shops" on Saturday, December 12, 2009. Mr. Silvia seconded. Vote was unanimous.

STATE PRIMARY/STATE ELECTION

Mr. Murphy motioned to approve the list of Poll Workers for the December 8th Primary and January 19th Election. Mr. Silvia seconded. Vote was unanimous.

NSTAR GAS (APPROVED BY THE BPW)

Mr. Murphy motioned to approve the petition for gas line maintenance at 126 Adams Street. Mr. Silvia seconded. Vote was unanimous.

SPECIAL TOWN MEETING WARRANT

Selectmen discussed the Special Town Meeting Warrant. No changes to any prior Selectmen recommendations. Article 2-2 School Budget reduction discussed. Mr. Murphy motioned that \$25,000.00 be used for School bussing expenses and fees collected by School Department be returned to parents. Mr. Silvia seconded. Vote was unanimous. Dr. Bowcock motioned that the

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School Budget be reduced by \$95,613.00 and returned to Town revenue. Mr. Murphy seconded. Vote was unanimous.

Selectmen discussed Article 17 Solar Panels, Lease of Landfill. Board of Selectmen supported their prior decision to recommend adoption of the Lease.

Selectmen want to mail article sheet to Town Meeting members.

POLICE UNION

Police Union Demand for Arbitration to be discusses with Attorney Crotty on December 7, 2009.

OTHER MATTERS

Mr. Murphy nothing to discuss.

Mr. Silvia nothing to discuss.

Dr. Bowcock discussed food drive led by Gerry Payette.

Dr. Bowcock discussed the Ground Breaking Ceremony on Monday, November 16, 2009 for St. Luke's new Cancer Center on Mill Road.

Dr. Bowcock discussed the passing of Mary Battaini, who had served on many Town Committees over the years. The Board offered condolences to her family members.

Dr. Bowcock discussed the taping of cable programs to discuss articles for the November 23, 2009 Special Town Meeting.

Mr. Murphy motioned to adjourn at 5:40 p.m. Mr. Silvia seconded. Vote was unanimous.

Jeffrey W. Osuch
Executive Secretary